



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Southwest Maricopa Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Southwest Maricopa Regional Partnership Council members, and to the general public that the Council will hold a **Regular Meeting open to the public on Tuesday, June 17, 2014, beginning at 5:30 p.m. at Avondale City Hall, 11465 West Civic Center, Avondale, Arizona 85323.** Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Welcome, Introductions, and Call to Order

Dr. Carlian Dawson, Chair

2. Call to the Public

Dr. Carlian Dawson, Chair

This is the time for the public to comment. Members of the Regional Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Public Comments relative to a specific agenda item may be heard during the discussion of that item.

**3. Review and Approval of April 15, 2014 Meeting Minutes
(Attachment 1)**

Dr. Carlian Dawson, Chair

**4. 3rd Quarter Narrative and Data Report Updates
Report and Possible Discussion
(Attachments 2 and 3)**

**Dr. Carlian Dawson, Chair
Eric Santiago, Regional Director**

5. Director Updates Report and Possible Discussion

Eric Santiago, Regional Director

- Board Fiscal Policy Updates (Attachment 4)
- Strategic Planning (Attachment 5)
- Needs and Asset Report Update

**6. Chair / Vice Chair Appointments
Discussion and Possible Action**

Eric Santiago, Regional Director

7. Community Outreach Update

**Victoria Bray
Community Outreach Coordinator**

8. Council Member Updates
- Summit Registration

Dr. Carlian Dawson, Chair
Council Members

9. Adjourn

Dr. Carlian Dawson, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Eric Santiago, Southwest Maricopa Regional Director, Arizona Early Childhood Development and Health Board, 14050 N 83rd Avenue, Bldg. A-140, Peoria, Arizona, 85381, telephone (602) 771-4960. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 12th day of June, 2014.

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Southwest Maricopa Regional Partnership Council



Eric Santiago, Regional Director